

CIVIL DOCKET  
UNITED STATES DISTRICT COURT

Jury demand date:

M-1227-C

D. C. Form No. 106A Rev.

TITLE OF CASE

ATTORNEYS

UNITED STATES OF AMERICA

VS

JAMES RUFUS GIVENS

For plaintiff:

Peter Bernhardt  
AUSA  
581-7463

For defendant:

STATISTICAL RECORD

COSTS

DATE

NAME OR  
RECEIPT NO.

REC.

DISB.

J.S. 5 mailed

Clerk

J.S. 6 mailed

Marshal

Basis of Action:

Docket fee

Witness fees

Action arose at:

Depositions

DATE 1985	PROCEEDINGS	Date Order or Judgment Noted
7-29	<b>CERT. OF JUDG. FOR REGISTRATION IN ANOTHER DISTRICT</b> that Deft. pay the sum of \$100.00 under each the first, second & third count. (Middle Dist. of TN, Columbia Divi.; Criminal No. 1631 - Col. Crim.) pt	
11-14	<b>APPLICATION</b> of Pltf. for O. directing judg. debtor to ans. concerning property. pt (O)	
11-21	<b>ORDER</b> directing judg. debtor to ans. concerning property before Mag. on 1-15-86 at 2:00 p.m. (HDC-J) pt cps&cc/USAtty	
12-17	<b>RETURN</b> on order. Served James R. Givens on 12-16-85; \$5.40. pt	
<u>1986</u> 1-15	MIN: ASSETS HRG. before Mag. Deft. sworn; hrg. cond. & cont'd to 5-21-86 at 2:00 p.m. & Deft. rec. back on that date. (JLW-MAG)dw(taped dkt. call)	
5-21	MIN ASSETS HRG. before MAG; deft sworn; hrg. conducted & cont. to 9-17-86 at 2:00 p.m.; deft. recognized back on that date. (JLW-Mag)hm (taped dkt call)	
9-17	MIN <b>ASSET HRG</b> held: deft sworn , hrg conducted & cont to 1-27-87 @ 2:00 PM (JLW-MAG)a taped	
<u>1987</u> 1-21	MIN: ASSETS HRG. held before Mag. Deft. sworn; hrg. conducted & continued to 5-20-87 at 2:00 p.m. Deft. recognized back on that date. (JLW-Mag)k	
5-20	MIN ASSETS HRG HELD before Mag. Deft sworn, assets hrg conducted, and to be cont'd to 8-19-87 at 2:00 pm. Deft recog back on that date. (JLW-MAG) jm	
8-19	MIN: ASSET HRG HELD. Deft sworn; hrg conducted and deft recog back on 12-16-87 at 2:00 p.m. (JSW-MAG) jm	
12-16	MIN ASSET HRG held. Hrg cont'd to 3-16-88 at 2:00p.m. Deft recog back onthat date. (JSW-MAG ) jm	
<u>1988</u> 3-16	MIN ASSET HRG held. Deft sworn, asset hrg cond. Deft recog back on 6-15-88 @ 2:00 p.m. (JLW-MAG)j	
6-15	MIN ASSET HRG held before Mag. WAgner. Deft sworn, hrg cond, deft recog back 9-21-88 @ 2:00 pm. (JLW-MAG)j	
9-21	MIN ASSET HRG called before Mag. Wolfe. Deft sworn, asset hrg conducted and continued to 1-18-89 @ 2:00 pm, deft recognized back that date. (JSW-MAG)j	
<u>1989</u> 1-18	MIN ASSET HRG called before Mag. Wagner. Deft sworn, asset hrg held and deft recog back on 4-19-89 ¶ 2:00 pm. (JLW-MAG)j	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>M-1227-C</u>
UNITED STATES OF AMERICA	JAMES RUFUS GIVENS	PAGE <u>3</u> OF <u>2</u> PAGES

DATE	NR.	PROCEEDINGS
<u>1989</u>		
4-19	MIN	ASSET HRG called before Mag. Wagner. Deft appeared, was sworn and hrg conducted. Deft recog back 7-19-89 @ 2:00 p.m. (JLW-MAG)j
7-19	MIN	ASSET HRG called before Mag. Wagner, deft appeared, was sworn & asset hrg conducted and cont to 10-18-89 @ 2:00 p.m. Deft recog back that date. (JLW-MAG)j
10-18	MIN	ASSET HRG called before Mag. Wagner. Deft sworn, hrg conducted & cont to 1-17-90 @ 2:00 pm. Deft recog back that date. (JLW-MAG)j
=	<del>NORTHERN DISTRICT OF</del>	
=	<del>VS. FDIC 89-C-909-</del>	
=	<del>JA</del>	
<u>1990</u>		
1-17	MIN	ASSETS HRG CALLED; deft did not app as ordered; AUSA req BA; upon proof of serv clk of ct directed to issue BA. (JSW_MAG) jcm

w  
z  
j

